

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA**

**UNITED STATES OF AMERICA**

v.

**Case No. 1:19-cr-0125 (ABJ)**

**GREGORY B. CRAIG,**

*Defendant.*

**DEFENDANT'S TRIAL EXHIBIT LIST**

<b>DX</b>	<b>DATE</b>	<b>PRODUCTION BATES</b>	<b>DESCRIPTION</b>	<b>WITNESS</b>	<b>ID</b>	<b>AD</b>	<b>EXHIBIT SENT IN TO JURY (DATE/TIME)</b>	<b>OBJECTIONS</b>
<b>1</b>	2/13/2012	USA-REL-0157968	Email chain among G. Craig and C. Sloan regarding a retainer and FARA registration					
<b>2</b>	2/13/2012	USA-REL-0157998	Email chain among C. Sloan and D. Zornow regarding requested report from D. Schoen and V. Pinchuk					
<b>3</b>	2/20/2012	USA-0014470	Emails between G. Craig and C. Sloan regarding draft retainer agreement					
<b>4</b>	2/20/2012	USA-REL-0000410	Email chain among P. Manafort and G. Craig regarding the Skadden-MoJ engagement letter					
<b>6</b>	2/24/2012	USA-REL-0158047	Email chain between G. Craig, C. Sloan, and D. Zornow regarding retainer letter					
<b>8</b>	3/15/2012	USA-REL-0110414	Email from C. Sloan to G. Craig regarding rescheduling the trip to Kiev					
<b>9</b>	3/15/2012	USA-REL-0176878	Email from G. Craig to C. Sloan regarding rescheduling the trip to Kiev					

<b>DX</b>	<b>DATE</b>	<b>PRODUCTION BATES</b>	<b>DESCRIPTION</b>	<b>WITNESS</b>	<b>ID</b>	<b>AD</b>	<b>EXHIBIT SENT IN TO JURY (DATE/TIME)</b>	<b>OBJECTIONS</b>
<b>11</b>	3/17/2012	USA-REL-0008074	Email from P. Manafort to G. Craig regarding a meeting about fees					
<b>12</b>	3/17/2012	USA-REL-0008076	Email from G. Craig to P. Manafort to request a meeting about fees					
<b>13</b>	3/19/2012	USA-REL-0176883	Email from C. Sloan to G. Craig regarding rescheduling the trip to Kiev					
<b>14</b>	3/20/2012	USA-REL-0000470	Email chain among D. Schoen, G. Craig, and P. Manafort regarding rescheduling of the Kiev trip					
<b>15</b>	3/20/2012	USA-REL-0027611	D. Schoen handwritten note to G. Craig					
<b>16</b>	3/30/2012	USA-REL-0110446	Email forward from C. Whitney to G. Craig attaching memorandum regarding initial trip to Ukraine and attorney profiles					
<b>17</b>	4/2/2012	USA-REL-0027686	Email from D. Schoen to G. Craig regarding breakfast with V. Pinchuk					
<b>18</b>	4/2/2012	USA-REL-0176993	Email from G. Craig to A. van der Zwaan, C. Sloan, and A. Haskell attaching a memorandum containing initial project description					
<b>19</b>	4/5/2012	USA-REL-0000038	Retainer Memorandum re Terms and Conditions					
<b>20</b>	4/5/2012	USA-REL-0177339	Memorandum from G. Craig to V. Pshonka regarding two projects					
<b>21</b>	4/7/2012	USA-REL-0110871	Email from G. Craig to C. Sloan forwarding message from D. Schoen regarding V. Pinchuk					

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22	4/10/2012	USA-0014622	Emails among C. Craig, D. Zornow, and C. Sloan regarding need to talk					
23	4/10/2012	USA-REL-0007958	Retainer Memorandum re Terms and Conditions					
24	4/11/2012	USA-REL-0111343	Email chain among A. van der Zwaan, G. Craig, and C. Sloan regarding incorporating FARA language into retainer agreement	SLOAN	8/15	8/23		
25	4/23/2012	USA-0014026	Emails between A. Haskell and M. Cowie regarding application of FARA					
26	4/26/2012	USA-REL-0341915	Email chain among J. Hawker and E. Reilly regarding the former's discussion with M. Cowie about prospective Ukraine job					
27	5/1/2012	USA-REL-0360839	Email chain among M. Beauregard, E. Reilly and J. Hawker regarding M. Cowie call on Ukraine job					
28	5/9/2012	USA-REL-0350174	Email chain between J. Hawker and J. Aarons regarding travel to Kiev					
30	5/10/2012	USA-REL-0008357	Email chain among P. Manafort, G. Craig, and A. van der Zwaan regarding payment to FTI					
32	5/10/2012	USA-REL-0178711	Email from A. van der Zwaan to B. Kelly and G. Craig regarding payment to FTI					
33	5/10/2012	USA-REL-0346580	Email chain among R. Bhavnani, M. Malloch-Brown, and J. Hawker regarding deciding to take Ukraine job					

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34	5/11/2012	USA-REL-0178938	Email chain between N. Sadiq, D. Nordlinger, and A. van der Zwaan regarding FTI engagement					
35	5/12/2012	USA-REL-0359452	Email chain among J. Aarons and S. Elliott confirming that project will proceed					
36	5/12/2012	USA-REL-0360408	Email from E. Reilly to M. Malloch-Brown with draft memo regarding FTI decision to represent Ukraine Prosecutor General					
37	5/13/2012	USA-REL-0342463	Email from J. Aarons to R. Gates and J. Hawker forwarding draft letter of engagement	Hawker	8/10	8/10		
38	5/14/2012	USA-REL-0342203	Email from R. Hall to J. Hawker and J. Aarons attaching list of potential media contacts					
39	5/15/2012	USA-REL-0345228	Email from J. Hawker to J. Aarons, R. Hall and S. Elliott attaching draft media strategy					
40	5/16/2012	USA-REL-0354095	Email from J. Aarons to R. Gates regarding discussions with Prosecutor General					
41	5/16/2012	USA-REL-0049545	Email among A. van der Zwaan and G. Craig regarding contract					
42	5/17/2012	USA-REL-0345315	Email chain among T. Leigh, J. Hawker and J. Aarons regarding FTI contract negotiation					
43	5/18/2012	USA-REL-0341486	Email chain among J. Aarons and E. Reilly regarding who will pay FTI bills					

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44	5/20/2012	USA-REL-0000817	Email from O. Zhylynska (on behalf of G. Craig) to P. Manafort attaching interim report					
46	5/24/2012	USA-REL-0000859	Email chain among A. van der Zwaan, R. Gates, G. Craig, K. Kilimnik, et al. regarding the Skadden-MoJ engagement letter					
47	5/24/2012	USA-REL-0115981	Email chain among A. van der Zwaan, G. Craig, et al. regarding final MoJ press release					
48	5/24/2012	USA-REL-0344100	Email chain between J. Aarons and J. Hawker forwarding discussions with R. Gates about payment	Hawker	8-20	8-20		
49	5/24/2012	USA-REL-0345393	Email from J. Aarons to J. Hawker regarding call from R. Gates advising that FTI will be a sub-contractor of Skadden	Hawker	8-20	8-20		
50	5/24/2012	USA-REL-0352955	Email chain among E. Reilly, J. Aarons and T. Leigh forwarding email ultimatum to R. Gates					
51	5/25/2012	USA-REL-0116030	Email chain among A. van der Zwaan and G. Craig regarding the Skadden-MoJ engagement letter					
52	5/25/2012	USA-REL-0341515	Email chain among R. Aarons, E. Reilly and T. Leigh regarding contacting G. Craig about subcontracting with Skadden					
53	5/29/2012	USA-REL-0029205	Email chain among E. Reilly, G. Craig, J. Aarons, et al. regarding FTI engagement					

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54	5/29/2012	USA-REL-0031433	Engagement letter from J. Aarons to G. Craig regarding Strategic Communications Services Project					
55	5/29/2012	USA-REL-0341349	Email chain among E. Reilly, J. Hawker, J. Aarons, T. Leigh regarding Ukraine engagement					
56	5/30/2012	USA-REL-0170909	Email from A. Haskell to G. Craig, M. Loucks, M. Cowie, et al. attaching a list of Tymoshenko's acts of deceit, dishonesty, and neglect of duty					
57	5/30/2012	USA-REL-0179635	Email chain between G. Craig and S. Vlasenko regarding a meeting					
58	5/31/2012	USA-REL-0171195	Email from A. Haskell forwarding message from A. Haskell regarding factual disputes					
59	5/31/2012	USA-REL-0341318	Emails between J. Aarons and E. Reilly regarding possibility of FTI subcontracting under Skadden					
60	6/0/2012	USA-REL2-0000174	Draft ECFMU release					
61	6/2/2012	USA-REL-0348623	Email from J. Aarons to R. Gates threatening to stop work if contract is not signed					
62	6/4/2012	USA-REL-0050141	Email chain among G. Craig, A. van der Zwaan, M. Cowie, et al. regarding FTI engagement					
63	6/6/2012	USA-REL-0341131	Email from J. Aarons to E. Reilly regarding lack of clarity on the contract					

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64	6/6/2012	USA-REL-0358917	Email from J. Aarons to R. Gates regarding Deputy Prosecutor General trip to US					
65	6/7/2012	USA-REL-0171629	Email from A. Haskell to G. Craig, C. Sloan, et al. regarding S. Vlasenko					
66	6/15/2012	USA-REL-0346892	Email from R. Hall to J. Hawker and J. Aarons attaching media strategy document					
67	6/19/2012	USA-REL-0344971	Email from R. Gates to J. Hawker advising that draft contract with FTI is forthcoming					
68	6/20/2012	USA-REL-0198646	Email from C. Sloan to P. Kerlin agreeing to a meeting					
69	6/20/2012	USA-REL-0215701	Email to P. Kerlin containing Westlaw research regarding FARA					
70	6/20/2012	USA-REL-0342678	Email chain among J. Aarons, R. Gates and J. Hawker regarding FTI contract					
71	6/24/2012	USA-REL2-0003962	Email from R. Gates regarding release of the Skadden Report					
73	6/28/2012	USA-REL2-0010651	Email chain among C. Antelo, K. Griffis, A. Kauders and K. Zoeller regarding article about Tymoshenko meeting with Skadden					
75	7/9/2012	USA-REL-0121164	Email from A. van der Zwaan to G. Craig regarding FTI engagement					
76	7/9/2012	USA-REL-0221273	Email chain among A. van der Zwaan and A. Haskell regarding document translations					

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77	7/10/2012	USA-REL-0345272	Email chain among R. Gates, J. Aarons and J. Hawker attaching list of contacts for Skadden Report	Gates Hawker	8-24 8-20	8-22 8-20		
78	7/12/2012	USA-REL-0346836	Email from J. Hawker to J. Aarons advising Skadden Report to be released July 23	Hawker	8-20	8-20		
79	7/17/2012	USA-REL-0356184	Email from J. Aarons to O. Leonov with news that Skadden Report is being delayed					
80	7/18/2012	USA-REL-0223827	Email from A. Kedem to A. van der Zwaan regarding Project One					
81	7/25/2012	USA-REL-0200363	Email from A. Kedem to C. Sloan regarding the selective prosecution section of the Skadden Report					
83	7/29/2012	USA-REL-0183997	Email from G. Craig to C. Sloan, A. Haskell, A. van der Zwaan, and A. Kedem regarding a Russian translation of the Skadden Report					
84	7/30/2012	USA-REL-0000923	Email from G. Craig to P. Manafort suggesting the English version should be the official version of the Skadden Report					
85	7/30/2012	USA-REL-0055837	Email forward from G. Craig to A. van der Zwaan regarding Russian and Ukrainian translations of the Skadden Report					
86	7/30/2012	USA-REL-0184023	Email chain among G. Craig, A. Haskell, A. Kedem, and C. Sloan regarding Russian and Ukrainian translations of the Skadden Report					



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87	7/30/2012	USA-REL-0350131	Email chain among R. Gates, J. Aarons, J. Hawker and A. van der Zwaan scheduling call					
88	7/31/2012	USA-REL-0000925	Email chain among P. Manafort and G. Craig regarding Russian and Ukrainian translations of the Skadden Report	CRAIG	8/28	8/28		
89	8/2/2012	USA-REL-0158616	Email chain between P. Manafort and G. Craig regarding proposed comments					
90	8/3/2012	USA-0017286	Email chain between P. Manafort and G. Craig regarding proposed comments					
91	8/7/2012	USA-REL-0136195	Email chain among A. van der Zwaan, G. Craig, C. Sloan, et al. regarding Russian and Ukrainian translations of the Skadden Report					
92	8/9/2012	USA-REL-0176345	Email from S. Zaki to M. Porter, A. van der Zwaan, M. Loucks, et al. regarding Skadden Stink article	SLOAN	8/13	8/13		
93	8/9/2012	USA-REL-0342507	Email from J. Hawker to R. Gates attaching master control grid					
94	8/10/2012	USA-0014809	Email between A. van der Zwaan, G. Craig, C. Sloan, A. Kedem, A. Haskell regarding comments	Sloan	8/27	8/27		
95	8/16/2012	USA-0015568	Email among A. van der Zwaan, O. Smolova, G. Craig, C. Sloan, A. Kedem, and A. Haskell re comments					

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96	8/23/2012	USA-REL-0167392	Email chain among A. Haskell, C. Sloan, A. Kedem, et al. regarding a response to an email from S. Vlasenko					
97	8/24/2012	USA-REL-0167403	Email from A. van der Zwaan to G. Craig, C. Sloan, A. Kedem, and A. Haskell attaching proposed comments	Sloan	8/27	8/27		
98	8/24/2012	USA-REL-0350482	Email from J. Aarons to R. Gates and J. Hawker attaching communications strategy document	Gates	8-11	8-11		
99	8/24/2012	USA-REL2-0025200	Email chain among T. Podesta, K. Griffis, K. Fritts, and R. Edgar re: SA report					
100	8/27/2012	USA-REL-0016804	Email chain between G. Craig and P. Manafort regarding proposed comments for the Skadden Report					
101	8/27/2012	USA-REL-0187233	Email chain among A. Haskell, C. Sloan, A. Kedem, et al. regarding an email from S. Vlasenko					
102	8/28/2012	USA-REL-0162990	Email forward from G. Craig to C. Whitney attaching media plan					
103	8/28/2012	USA-REL-0337749	FTI Media Plan					
104	8/30/2012	USA-REL-0073935	Email chain among G. Craig, A. van der Zwaan, A. Haskell, et al. regarding finalizing the Skadden Report					
105	8/30/2012	USA-REL-0167421	Email from A. van der Zwaan to G. Craig, C. Sloan, A. Kedem, and A. Haskell attaching proposed comments	Sloan	8/27	8/27		

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106	8/30/2012	USA-REL-0344875	Email from J. Aarons to J. Hawker attaching draft strategy memos for P. Manafort and R. Gates					
107	9/2/2012	USA-REL-0006022	Email chain among P. Manafort and G. Craig regarding J. Hawker's opinion of the Skadden Report	CRAIG	8/28	8/28		
108	9/2/2012	USA-REL-0006028	Email from P. Manafort to G. Craig attaching letter from K. Kilimnik					
109	9/3/2012	USA-REL-0006057	Email chain between G. Craig and P. Manafort regarding proposed comments for the Skadden Report	CRAIG	8/28	8/28		
110	9/3/2012	USA-REL-0016828	Email chain among G. Craig, P. Manafort, and C. Sloan regarding comments to the draft Skadden Report					
111	9/3/2012	USA-REL-0074026	Email chain among G. Craig and A. van der Zwaan regarding comments to the draft Skadden Report					
112	9/4/2012	USA-REL-0167429	Email from A. van der Zwaan to G. Craig, A. Haskell, A. Kedem and C. Sloan attaching translated comments from Ukraine on the Skadden Report	Sloan	8/27	8/27		
113	9/7/2012	USA-REL-0346586	Email from J. Hawker to J. Aarons regarding uncertain timing of the release of Skadden Report	HAWKER	8/20	8/20		
114	9/7/2012	USA-REL-0348736	Emails between J. Hawker and K. Kilimnik regarding Skadden wanting to meet with Y. Tymoshenko					

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115	9/8/2012	USA-REL-0145065	Email chain among A. van der Zwaan, G. Craig, C. Sloan, et al. regarding getting a copy of the Skadden Report to R. Gates					
116	9/10/2012	USA-REL-0006105	Email chain among P. Manafort and G. Craig regarding the release of the Skadden Report					
117	9/10/2012	USA-REL-0016891	Email from G. Craig to P. Manafort attaching draft Skadden Report in English					
118	9/10/2012	USA-REL-0017204	Email from G. Craig to P. Manafort attaching executive summary of the Skadden Report					
119	9/11/2012	USA-0014002	Email among A. Haskell, A. Kedem, G. Craig, C. Sloan regarding final tweaks	Sloan	8/27	8/27		
120	9/11/2012	USA-REL-0006119	Email from P. Manafort to G. Craig attaching revisions to final Skadden Report					
121	9/11/2012	USA-REL-0017225	Email from G. Craig to P. Manafort regarding proposed comments					
122	9/11/2012	USA-REL-0342754	Email from J. Hawker to J. Aarons attaching version 2 of "A More Modern Ukraine" memo					
123	9/12/2012	USA-REL-0344308	Email from J. Hawker to R. Gates attaching master control grid	Gates	8/22	8/22		
124	9/12/2012	USA-REL-0344806	Email from J. Hawker to J. Aarons attaching draft project veritas messaging					
125	9/12/2012	USA-REL-0348498	Email from J. Hawker to R. Gates attaching "FTI Cut Down Media Plan" for when the report is released	Gates Hawker	8/22 8/20	8/22 8/20		

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126	9/12/2012	USA-REL-0350077	Email from J. Hawker to R. Gates attaching Q and A for Ministry of Justice and draft statements on Skadden Report	Gates Hawker	8/11 8/10	8/22 8/10		
127	9/12/2012	USA-REL-0350707	Email from J. Hawker to R. Gates attaching master control grid					
128	9/13/2012	USA-REL-0342819	Emails between K. Kilimnik and J. Hawker regarding using the Ministry of Justice comments to Skadden for preparing Q and As					
129	9/13/2012	USA-REL-0343536	Email from K. Kilimnik to J. Hawker attaching Ministry of Justice suggestions on draft report					
130	9/13/2012	USA-REL-0347816	Email from J. Hawker to R. Gates regarding draft PR response for Skadden to use	Hawker	8/20	8/20		
131	9/14/2012	USA-0014852	Email from A. van der Zwaan to G. Craig, C. Sloan, A. Kedem, and A. Haskell attaching proposed comments	Sloan	8/21	8/21		
132	9/17/2012	USA-REL-0342595	Email from R. Gates attaching P. Manafort comments on FTI media package	Hawker	8/20	8/10		
133	9/17/2012	USA-REL2-0003549	C. Antelo email to R. Gates regarding ECFMU Strategy for committee Senators					
134	9/18/2012	USA-REL-0007076	Email chain among R. Gates and G. Craig regarding comments	Gates	8/11	8/11		
135	9/20/2012	USA-REL-0007096	Email from P. Manafort to G. Craig attaching proposed changes to the Skadden Report					

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136	9/20/2012	USA-REL-0007103	Email from P. Manafort to G. Craig attaching comments for the Skadden Report and proposing a group meeting					
137	9/20/2012	USA-REL-0018509	Email chain among G. Craig and P. Manafort regarding proposed changes to the Skadden Report					
139	9/20/2012	USA-REL-0148288	Email chain among A. Haskell, A. van der Zwaan, G. Craig, et al. attaching proposed changes to the Skadden Report from R. Gates					
140	9/20/2012	USA-REL-0193817	Email chain among B. Jackson and G. Craig regarding Ukraine					
141	9/21/2012	USA-REL-0007129	Email forward from K. Kilimnik to A. van der Zwaan attaching the FTI Media Plan					
142	9/21/2012	USA-REL-0344446	Email from A. van der Zwaan to J. Hawker, P. Manafort cc'ing G. Craig attaching copy of Skadden Report	Hawker	8/20	8/20		
147	9/24/2012	USA-REL-0347958	Email from R. Gates to J. Hawker attaching his notes from meeting at Harvard Club					
148	9/25/2012	USA-0008962	Email chain among A. Haskell and C. Sloan regarding FTI "veritas Message Master" document					
149	9/25/2012	USA-REL-0019666	Email from J. Hawker to G. Craig, P. Manafort, and R. Gates attaching the FTI Media Plan	CRAIG Hawker	8/28 8/28	8/28 8/28		

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150	9/25/2012	USA-REL-0026966	Email forward from R. Gates to A. van der Zwaan including the message from G. Craig that there is "a lot of stuff in here that is just wrong."	CRAIG	8/28	8/28		
151	9/25/2012	USA-REL-0149983	Email chain among C. Sloan and G. Craig regarding paying and backgrounding journalists					
152	9/25/2012	USA-REL-0150939	Email chain among C. Sloan, G. Craig, J. Hawker, et al. regarding the FTI Media Plan	Sloan	8/27	8/27		
153	9/25/2012	USA-REL-0150948	Email from C. Sloan to G. Craig about draft comments regarding the FTI Media Plan					
154	9/25/2012	USA-REL-0191269	Email from C. Sloan to G. Craig with draft comments regarding the FTI Media Plan	Sloan	8/27	8/27		
155	9/25/2012	USA-REL-0342422	Email from A. van der Zwaan to J. Hawker confirming receipt of FTI draft messaging and providing a copy of Skadden Report					
156	9/25/2012	USA-REL-0345373	Email from J. Hawker to R. Gates attaching draft news release for Ministry of Justice					
157	9/25/2012	USA-REL-0348868	Email from J. Hawker to R. Gates attaching changes to media package					
159	9/26/2012	USA-REL-0159022	Email chain among G. Craig and J. Hawker regarding changes to the FTI Media Plan					

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160	9/26/2012	USA-REL-0343523	Email from P. Manafort to R. Gates, K. Kilimnik and J. Hawker attaching his analysis and an overview of the Skadden Report					
161	9/26/2012	USA-REL-0345420	Email from R. Gates to J. Hawker attaching new Skadden Report outreach list - key political and media contacts	GATES	8/22	8/22		
162	9/27/2012	USA-REL-0346213	Email from P. Manafort to J. Hawker, R. Gates and K. Kilimnik attaching outline of key findings of Skadden Report					
164	9/28/2012	USA-REL2-0003963	R. Gates email to MCW and PDG regarding DC Plan					
165	9/29/2012	USA-REL-0096765	Email chain among G. Craig, A. van der Zwaan, K. Kilimnik, et al. regarding changes to the Skadden Report					
167	9/29/2012	USA-REL-0345098	Email from R. Gates attaching timeline and Skadden Report outreach list	GATES HAWKER	8/22 8/22	8/22 8/22		
168	9/30/2012	USA-REL-0342570	Email from R. Gates to J. Hawker attaching Skadden Report release planning document	GATES	8/22	8/22		
169	9/30/2012	USA-REL-0342832	Email from R. Gates to J. Hawker regarding Wave 2 of media engagement.					
170	9/30/2012	USA-REL-0346200	Email from R. Gates to P. Manafort to K. Kilimnik and J. Hawker attaching media plan documents					
171	10/1/2012	USA-REL2-0017111	A. Wright email to MCW and PDG regarding ECFMU/Ukraine Call					



DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
172	10/2/2012	USA-REL-0096824	Email forward from A. van der Zwaan to G. Craig attaching proposed comments					
173	10/2/2012	USA-REL-0191382	Email chain between A. van der Zwaan and G. Craig regarding proposed comments					
174	10/2/2012	USA-REL-0346343	Email from P. Manafort to J. Hawker, R. Gates and K. Kilimnik attaching additions to media package					
175	10/3/2012	USA-REL-0349345	Email from J. Hawker to R. Gates attaching proposed outreach list for Skadden Report	Gates Hawker	8/12 8/10	8/12 8/10		
176	10/4/2012	USA-REL2-0003622	Email with attached memorandum from L. Saunders to I. Kirsch, M. Griffis, T. Podesta et al.					
177	10/8/2012	USA-0017497	Email from G. Craig, to P. Manafort regarding comments to report.	CRAG	8/28	8/28		
178	10/8/2012	USA-REL-0007585	Email from P. Manafort to G. Craig attaching comments for the Skadden Report	CRAG	8/28	8/28		
179	10/8/2012	USA-REL-0098212	Email from A. Kedem to G. Craig, C. Sloan, A. Haskell, and A. van der Zwaan regarding proposed revisions to the Skadden Report					
180	10/8/2012	USA-REL-0098221	Email chain between A. van der Zwaan, G. Craig, A. Kedem, C. Sloan, and A. Haskell regarding proposed comments	CRAG	8/28	8/28		

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
181	10/8/2012	USA-REL-0098227	Email from A. Kedem to G. Craig, C. Sloan, A. Haskell, and A. van der Zwaan regarding proposed revisions to the Skadden Report					
184	10/16/2012	USA-REL-0151966	Email chain among A. van der Zwaan and G. Craig regarding delivery of the Skadden Report to the MoJ					
187	10/27/2012	USA-REL-0364972	Email from K. Griffis to J. Hawker attaching list of journalists					
188	10/31/2012	USA-0020855	A. Wright and L. Saunders gchat after ECFMU call					
189	11/19/2012	USA-0017507	Email from G. Craig to P. Manafort regarding final issues					
190	11/19/2012	USA-REL-0193967	Email chain between A. Haskell and G. Craig regarding proposed comments					
191	11/26/2012	USA-REL-0019749	Email from G. Craig to P. Manafort regarding overview memo					
192	11/27/2012	USA-REL-0020057	Email from R. Gates to A. van der Zwaan and K. Kilimnik attaching proposed comments					
193	11/27/2012	USA-REL-0105348	Email from A. van der Zwaan to G. Craig and A. Haskell attaching proposed changes to the Skadden Report					
194	11/30/2012	USA-0017517	Email from P. Manafort to K. Kilimnik, R. Gates J. Hawker regarding Q&A material and the Briefing Process	Hawker	8/20	4/20		
195	11/30/2012	USA-0020870	A. Wright and L. Saunders gchat about Skadden report roll-out					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
196	11/30/2012	USA-REL-0365485	Email from P. Manafort to K. Kilimnik, R. Gates J. Hawker attaching memo for S. Lyovochkin, FTI release memos and A. van der Zwaan recommendation for outside counsel familiar with the ECHR	Hawker	8/20	8/20		
199	12/6/2012	USA-0009124	Email from J. Hawker to R. Gates regarding Phase one media					
200	12/6/2012	USA-REL-0029944	Email among R. Gates, J. Hawker, A. Friedman, A. van der Zwaan, and K. Kilimnik regarding Project Veritas call.					
201	12/6/2012	USA-REL-0029946	Email among R. Gates, J. Hawker, A. Friedman, A. van der Zwaan, and K. Kilimnik regarding Project Veritas call					
202	12/6/2012	USA-REL-0030744	Email chain among J. Hawker, A. van der Zwaan, R. Gates, et al. attaching the FTI Media Plan					
203	12/6/2012	USA-REL-0193987	Email from M. Lantz to G. Craig regarding the release of the Skadden Report					
207	12/11/2012	N/A	Google Maps route view					
208	12/11/2012	USA-REL-0038299	Email chain among R. Gates, E. Sager, A. van der Zwaan, et al.					
209	12/11/2012	USA-REL-0191857	Email chain among G. Craig and A. van der Zwaan regarding A. Kwasniewski and C. Salvalaggio					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
211	12/11/2012	USA-REL-0365783	Email from R. Gates to D. Kuleba, O. Voloshyn, K. Kilimnik, J. Hawker, A. Friedman, A. van der Zwaan and E. Sager					
212	12/11/2012	USA-REL-0366919	Email from J. Hawker to R. Fletcher requesting an introduction to Tom Parfitt	Hawker	8/20	8/20		
214	12/12/2012	USA-REL-0161005	Email chain among D. Sanger and G. Craig regarding electronic delivery					
215	12/12/2012	USA-REL-0161006	Email chain among D. Sanger and G. Craig confirming hard copy delivery					
216	12/12/2012	USA-REL-0191873	Email chain among T. Parfitt and G. Craig regarding approval of quotes					
218	12/12/2012	USA-REL-0194884	Email chain among G. Craig, A. Haskell, D. Sanger, et al. regarding electronic delivery of the Skadden Report					
219	12/12/2012	USA-REL-0194885	Email chain among G. Craig and D. Sanger regarding electronic delivery of the Skadden Report					
220	12/12/2012	USA-REL-0365791	Email from R. Gates to A. van der Zwaan, A. Friedman, K. Kilimnik, J. Hawker and E. Sager					
222	12/12/2012	USA-REL-0365831	Email chain among R. Gates and A. van der Zwaan, J. Hawker and K. Kilimnik regarding meetings in Poland					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
224	12/12/2012	USA-REL-0366993	Email from J. Hawker to T. Parfitt making contact for a possible story on Ukraine					
225	12/12/2012	USA-REL-0367310	Emails between J. Hawker and R. Gates regarding comments from Ministry of Justice for T. Parfitt at Telegraph					
226	12/12/2012	USA-REL-0367315	Email from J. Hawker to R. Gates regarding Telegraph	Hawker	8/20	8/20		
227	12/12/2012	USA-REL-0367319	Email from J. Hawker to T. Parfitt providing answers to Telegraph questions for Ministry of Justice	Hawker	8/20	8/20		
228	12/12/2012	USA-REL-0367333	Email from J. Hawker to R. Gates attaching Ministry of Justice release with tracked changes and advising that answers have been sent to Telegraph	Hawker	8/20	8/20		
229	12/12/2012	USA-REL-0367342	Email chain among J. Hawker and T. Parfitt regarding approved answers from O. Lavrinovich					
230	12/12/2012	USA-REL-0367351	Email from J. Hawker to R. Gates attaching rewrite of MOJ statement					
231	12/12/2012	USA-REL-0367358	Email from J. Hawker to R. Gates advising that he has emailed G. Craig with question from R. Gates					
235	12/12/2012		New York Times Article	Craig	8/28	8/28		
236	12/13/2012	N/A	The Daily Telegraph article by T. Parfitt	Craig	8/28/19	8/28/19		

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
238	12/13/2012	USA-REL-0007935	Email chain among R. Gates, C. Craig, J. Hawker, and A. van der Zwaan regarding inquiry by M. Danilova					
239	12/13/2012	USA-REL-0039269	Email chain among L. Weiss, J. Hawker, and A. van der Zwaan regarding inquiry					
240	12/13/2012	USA-REL-0105659	Email chain among G. Craig, L. Weiss, A. van der Zwaan, et al. regarding Telegraph					
241	12/13/2012	USA-REL-0154222	Email forward from B. Jackson to G. Craig attaching MoJ press release	Haskell	8/16	8/16		
243	12/13/2012	USA-REL-0154225	Email from L. Weiss to M. Huisman attaching Skadden Report					
244	12/13/2012	USA-REL-0160134	Email from E. Alpert to G. Craig inquiring about the Skadden Report					
245	12/13/2012	USA-REL-0161318	Email chain among J. Slattery and G. Craig regarding call					
246	12/13/2012	USA-REL-0191909	Email from L. Weiss to S. Feldman and M. Porter regarding the release of the Skadden Report					
247	12/13/2012	USA-REL-0194001	Email forward from B. Jackson to G. Craig attaching ANSA article					
248	12/13/2012	USA-REL-0194895	Email chain among A. Haskell and G. Craig regarding Kiev Post article	Craig Haskell	8/16	8/16		
249	12/13/2012	USA-REL-0194977	Email forward from G. Craig to S. Weisman including a link to the Kiev Post article					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
250	4/22/2013	USA-REL-0196939	Email from L. Weiss to G. Craig including Los Angeles Times article by E. Alpert					
251	12/13/2012	USA-REL-0361963	Email from R. Hall to R. Gates, K. Kilimnik and J. Hawker attaching summary of media coverage	Hawker	8/20	8/20		
252	12/13/2012	USA-REL-0365894	Email from R. Gates to P. Manafort, K. Kilimnik, J. Hawker and E. Sager regarding Radio Free Europe					
253	12/13/2012	USA-REL-0365909	Email from R. Gates to J. Hawker and K. Kilimnik regarding ANSA article					
254	12/13/2012	USA-REL-0365910	Email from R. Gates to P. Manafort, K. Kilimnik E. Sager, K. Kilimnik, G. Fenton and J. Hawker regarding Ministry of Justice press release getting good coverage	Hawker	8/20	8/20		
255	12/13/2012	USA-REL-0365934	Email from R. Gates to P. Manafort, K. Kilimnik and J. Hawker regarding article					
256	12/13/2012	USA-REL-0365952	Emails between J. Hawker and R. Solash at Radio Free Europe regarding Skadden report and FTI	Hawker	8/20	8/20		
257	12/13/2012	USA-REL-0365954	Email from R. Gates to J. Hawker requesting articles					
258	12/13/2012	USA-REL-0368645	Email thread among J. Hawker, L. Weiss and A. van der Zwaan regarding media inquiry					
259	12/13/2012	USA-REL-0368647	Email from J. Hawker to M. Huisman providing MOJ statement to National Law Journal	Hawker	8/20	8/20		

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
262	12/13/2012	USA-REL2-0003929	Email chain from B. Chang to Gates et al., subject: State Dept. react to New York Times article					
263	12/13/2012	USA-REL2-0003931	Email chain from B. Chang to Gates et al., subject: State Dept. react to New York Times article					
265	12/13/2012	USA-REL2-0026685	Email from R. Gates with attached Skadden Report Overview Points FINAL and MoJ Skadden Press Statement FINAL, subject: Skadden Arps - Report					
266	12/13/2012		National Law Journal Article	Craig	8/28	8/28		
267	12/13/2012		Los Angeles Times Article	Haskell	8/16	8/16		
268	12/13/2012		Kiev Post article					
269	12/14/2012	USA-REL-0160444	Email from L. Weiss to G. Craig, C. Sloan, and M. Porter including the revised National Law Journal article	Haskell	8/16	8/16		
270	12/14/2012	USA-REL-0160447	Email chain among M. Huisman and G. Craig regarding revisions to the National Law Journal article					
271	12/14/2012	USA-REL-0160453	Email chain among L. Weiss, G. Craig, and M. Huisman regarding revisions to the National Law Journal article					
272	12/14/2012	USA-REL-0160454	Email from M. Huisman to G. Craig regarding revisions to the National Law Journal article					



DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
273	12/14/2012	USA-REL-0160457	Email chain among G. Craig, C. Sloan, and M. Huisman regarding revisions to National Law Journal article					
274	12/14/2012	USA-REL-0191918	Email chain among G. Craig and C. Sloan regarding call with L. Weiss to educate M. Huisman					
275	12/14/2012	USA-REL-0201024	Email from C. Sloan regarding National Law Journal article					
276	12/14/2012	USA-REL-0368648	Email from R. Gates to J. Hawker, K. Kilimnik and P. Manafort regarding FT coverage					
283	12/20/2012	USA-REL-0191960	Email chain between G. Craig, A. Haskell, and A. van der Zwaan regarding final Skadden Report					
285	12/27/2012	USA-REL-0201032	Email chain among C. Sloan, L. Spiegel, G. Craig, et al. regarding response to December 18, 2012 NSD letter	SLOAN	8/23	8/23		
286	12/27/2012	USA-REL-0304546	Email chain among L. Spiegel, C. Sloan, B. Kelly, et al. regarding response to December 18, 2012 NSD letter					
287	12/27/2012	USA-REL-0304552	Email chain among C. Sloan, L. Spiegel, B. Kelly, et al. regarding response to December 18, 2012 NSD letter					
289	1/4/2013	USA-REL-0304592	Email chain among C. Sloan, L. Spiegel, and G. Craig regarding response to December 18, 2012 NSD letter					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
290	1/4/2013	USA-REL-0336987	Email from G. Craig to L. Spiegel and C. Sloan regarding response to December 18, 2012 NSD letter	SLOAN	8/13	8/13		
291	1/11/2013	USA-REL-0304624	Email chain between G. Craig and L. Spiegel regarding a draft response to the NSD					
292	1/14/2013	USA-REL-0304628	Email chain among L. Spiegel, C. Sloan, and G. Craig regarding response to NSD					
293	1/18/2013	USA-REL-0304635	Email chain among C. Sloan and G. Craig regarding response to December 18, 2012 NSD letter					
294	1/18/2013	USA-REL-0304636	Email from G. Craig to L. Spiegel and C. Sloan regarding response to December 18, 2012 NSD letter					
295	2/5/2013	USA-REL-0304649	Email from C. Sloan to G. Craig regarding response to December 18, 2012 NSD letter	SLOAN	8/13	8/13		
297	4/22/2013	USA-REL-0160520	Email chain among C. Sloan, G. Craig, L. Weiss, and M. Porter regarding contact with National Law Journal and Los Angeles Times					
299	4/29/2013	USA-REL-0155415	Email from L. Weiss to G. Craig and M. Porter					
300	4/29/2013	USA-REL-0304736	Email from G. Craig to C. Sloan regarding response to April 9, 2013 NSD letter					
301	4/30/2013	USA-REL2-0012838	Email chain from M. Baker to M. Tavlarides, et al., subject: good times					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
302	5/1/2013	USA-REL-0304738	Email from G. Craig to C. Sloan regarding response to April 9, 2013 NSD letter					
303	5/1/2013	USA-REL-0339232	Email from G. Craig to C. Whitney regarding response to April 9, 2013 NSD letter					
305	6/3/2013	USA-REL-0340518	Email chain among G. Craig to C. Whitney regarding response to April 9, 2013 NSD letter					
306	9/24/2013	USA-REL-0304869	Email forward from G. Craig to L. Spiegel regarding call from A. Mudd at the DOJ					
307	10/10/2013	USA-0009489	Email chain among G. Craig, K. Gross, and L. Spiegel regarding draft response to NSD					
308	10/10/2013	USA-REL-0245986	Email from K. Gross to G. Craig regarding meeting with NSD					
309	10/10/2013	USA-REL-0303739	Email chain among G. Craig, L. Weiss, and C. Sloan regarding National Law Journal article					
310	10/10/2013	USA-REL-0336957	Undated, draft response to September 5, 2013 letter from the NSD					
311	10/11/2013	USA-REL-0197517	Email from C. Whitney to A. Mudd attaching October 10, 2013 letter to NSD					
312	10/14/2013	USA-REL-0160836	Email chain among L. Weiss, G. Craig, and C. Sloan regarding National Law Journal article					
313	1/14/2014	USA-REL-0721926	Email from A. Haskell to C. Sloan regarding S. Vlasenko					
314	1/27/2014	USA-REL-0722977	Email from G. Craig to C. Sloan attaching DOJ letter					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
317	2/27/2014	USA-REL-0305200	Email from G. Craig to L. Spiegel attaching memorandum of conversation with H. Hunt					
320	2/21/2018	N/A	Transcript of arraignment and plea hearing of A. van der Zwaan					
322	3/27/2018	N/A	Government's sentencing memorandum for A. van der Zwaan					
324	4/3/2018	N/A	Transcript of sentencing of A. van der Zwaan					
326	3/22/2019		Manafort Judgment in 17-CR-00201					
327	5/13/2019		Manafort Judgment in 18-CR-00083					
329	3/21/2012	USA-REL-0027629	Email chain between G. Craig and D. Schoen regarding the retainer	Schoen	8-16	8-16		
330			Nicholas Katzenbach's 1963 Testimony to the Senate Foreign Relations Committee					

**EXHIBITS CONDITIONALLY DESIGNATED PENDING RULING ON MR. CRAIG'S  
MOTION IN LIMINE REGARDING UKRAINE PROCUREMENT EVIDENCE:**

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
331	8/13/2012	USA-REL-0158629	Email chain among C. Whitney and D. Schoen regarding setting up a call with G. Craig					
332	8/15/2012	USA-REL-0029703	Email chain among D. Schoen and G. Craig regarding a call					
333	8/15/2012	USA-REL-0009980	Email from G. Craig to P. Manafort and C. Sloan regarding Pinchuk					
334	8/15/2012	USA-REL-0136415	Email chain among C. Whitney, A. van der Zwaan, A. Haskell, and K. Kilimnik regarding letter from A. Sedov					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
335	12/20/2012	USA-REL-0000056	Letter from A. Sedov to G. Craig					
336	1/3/2013	USA-REL-0245648	Email chain among C. Whitney and C. Sloan regarding Skadden-MoJ engagement letter					
337	1/4/2013	USA-REL-0154922	Email chain among G. Craig, C. Sloan, and P. Manafort attaching documents regarding the Skadden-MoJ contract					
338	2/6/2013	USA-REL-0000058	Email from G. Craig to V. Gurtenko attaching letter to A. Sedov					
339	2/8/2013	USA-REL-0020247	Email chain among A. van der Zwaan, K. Kilimnik, P. Manafort, et al. regarding engagement letter					
340	2/15/2013	USA-REL-0008030	Email from V. Gurtenko to G. Craig, K. Kilimnik, P. Manafort, and A. van der Zwaan regarding contract					
341	2/18/2013	USA-REL-0195945	Email chain among G. Craig, A. van der Zwaan, and V. Gurtenko regarding contract					
342	2/19/2013	USA-REL-0245730	Email chain among G. Craig and A. van der Zwaan regarding contract					
343	2/25/2013	USA-REL-0196096	Email chain among A. van der Zwaan, G. Craig, and V. Gurtenko regarding contract					
344	2/25/2013	USA-REL-0196067	Email chain among A. van der Zwaan, V. Gurtenko, G. Craig, and C. Sloan regarding contract					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
345	2/25/2013	USA-REL-0303512	Email chain among C. Whitney, G. Craig, and A. van der Zwaan regarding engagement letter					
346	2/26/2013	USA-REL-0108771	Email chain among G. Craig, C. Sloan, A. van der Zwaan, et al. regarding engagement letter					
347	2/26/2013	USA-REL-0008044	Email chain among G. Craig and P. Manafort regarding engagement letter					
348	2/27/2013	USA-REL-0008047	Email chain among P. Manafort and G. Craig regarding engagement letter					
349	2/28/2013	USA-REL-0039403	Email forward from A. van der Zwaan to R. Gates regarding contract					
350	3/1/2013	USA-REL-0245757	Email forward from G. Craig to C. Sloan regarding contract					
351	3/4/2013	USA-REL-0196410	Email chain among C. Whitney, V. Gurtenko, and A. van der Zwaan attaching draft contract					
352	3/5/2013	USA-REL-0008048	Email chain among G. Craig and P. Manafort regarding contract					
353	3/5/2013	USA-REL-0196470	Email forward from A. van der Zwaan to G. Craig and C. Whitney regarding contract					
354	3/11/2013	USA-REL-0196533	Email chain among A. van der Zwaan, V. Gurtenko, and G. Craig regarding contract					
355	3/11/2013	USA-REL-0196540	Email chain among A. van der Zwaan, G. Craig, and C. Whitney regarding contract					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
356	3/14/2013	USA-REL-0304665	Email forward from G. Craig to C. Sloan and L. Spiegel attaching engagement letter and contract					
357	3/19/2013	USA-REL-0236679	Email chain between A. van der Zwaan and C. Whitney regarding proposed changes to the MoJ contract					
358	3/20/2013	USA-REL-0245856	Email chain among C. Whitney and A. van der Zwaan regarding billing					
359	3/20/2013	USA-REL-0337733	Disbursement Detail from Skadden regarding MoJ account					
360	3/27/2013	USA-REL-0008060	Email chain among P. Manafort and G. Craig regarding final bill					
361	4/2/2013	USA-REL-0196694	Email forward from A. van der Zwaan to G. Craig attaching table annex					
362	4/9/2013	USA-REL-0196762	Email from A. van der Zwaan to V. Gurtenko, G. Craig, and C. Sloan attaching engagement letter and contract					
363	4/10/2013	USA-REL-0196774	Email chain among A. van der Zwaan, V. Gurtenko, G. Craig, and C. Sloan regarding contract					
364	4/15/2013	USA-REL-0108831	Email from C. Whitney to A. van der Zwaan attaching invoice					
365	4/16/2013	USA-REL-0108851	Email chain between C. Whitehead and A. van der Zwaan regarding invoice					
366	4/16/2013	USA-REL-0196868	Email from A. van der Zwaan to G. Craig, C. Sloan, and C. Whitney attaching documents					

DX	DATE	PRODUCTION BATES	DESCRIPTION	WITNESS	ID	AD	EXHIBIT SENT IN TO JURY (DATE/TIME)	OBJECTIONS
367	6/4/2013	USA-REL-0236972	Email chain among A. van der Zwaan, A. Prender, C. Whitney, et al. regarding billing					
368	6/5/2013	USA-REL-0000226	Ministry of Justice payment					
369	4/11/2012	USA-REL-0192461	Email from G. Craig to C. Whitney regarding engagement letter					
490	12/13/2012		E-MAIL	Haskell	8-16	8-16		
492	9/25/12		E-MAIL SLOAN Haskell CMLB HAWKER	Haskell	8/16	8/16		
493	9/25/12		From Haskell to SLOAN E-MAIL	Haskell	8/16	8/16		
494	9/25/12		From Haskell to SLOAN E-MAIL	Haskell	8/16	8/16		
500	8/30/12		Email to KILIMNIK from HAWKER, Jonathan	Hawker	8/20	8/20	E-mail from Jonathan Hawker to Kilimnik	
501	9/11/2012		Email from Hawker to Jon Arons	Hawker	8/20	8/20		
503	9/26/2012		Email from Hawker to Jon Arons	Hawker	8/20	8/20		
504	12/12/12		Email from GATES copied to Hawker	Hawker	8/20	8/20		
418	9/12/12		Email from GATES TO VANDERZWAAN	GATES	8/22	8/22		
500			3 Business cards	Hunt	8/26		NOT SHOWN	
533			email article	Hunt	8/26	8/26		
539			Hand written draft	Hunt	8/26	8/26		

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3/21/2019 G.J. Transcript

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